

LYNCHBURG CITY COUNCIL

Agenda Item Summary

MEETING DATE: **August 9, 2005, Work Session**

AGENDA ITEM NO.: 7

CONSENT:

REGULAR: **X**

CLOSED SESSION:

(Confidential)

ACTION:

INFORMATION: **X**

ITEM TITLE: **Planning for City Council's Retreat**

RECOMMENDATION: Provide feedback to staff.

SUMMARY: City Council's annual retreat is scheduled for the afternoon of August 29 and all day August 30 at the Eagle Eyrie Conference Center. Attached is a preliminary agenda for the retreat. Staff is seeking Council's feedback in order to finalize the agenda.

PRIOR ACTION(S): N/A

FISCAL IMPACT: Normal retreat expenses.

CONTACT(S): Kimball Payne, Bonnie Svrcek

ATTACHMENT(S): Preliminary Retreat Agenda

REVIEWED BY: lkp

VERY DRAFT City Council Retreat Agenda

Expected Outcomes:

- Identification of core values and the role of values in decision making
- Discussion of leading and governing in a democratic society: balancing values and choices
- Review of Progress on Vision, Success Factors and Tasks from July 1, 2004 through June 30, 2005
- Review of External Service Delivery Performance Measures – Is Council okay with service delivery benchmarks for FY 2006? If not, what should the measure or benchmark be?
- Future Capital Improvement Program Priorities and Resources
 - Discussion of \$5.5 million personal property windfall
- Discussion and decision regarding Council's interest in the creation of an Airport Authority

Monday, August 29, 2005

Noon – 12:45 p.m.	Lunch
12:45 – 1:00 p.m.	Agenda Review/Revisions
1:00 – 3:00 p.m.	Values and Decision making
3:00 – 4:00 p.m.	Leading and Governing in a Democratic Society: Balancing Values and Choices

Tuesday, August 30, 2005

8:30 – 9:00 a.m.	Gathering and Continental Breakfast
9:00 – 9:45 a.m.	Vision/Success Factors/Tasks Progress Report
9:45 – Noon	Measuring Progress: Brief reports from External Service Delivery Departments <ul style="list-style-type: none">- Community Planning and Development- Fire- Parks and Recreation- Police- Public Works FY 2005 Target FY 2005 Outcome FY 2006 Target Comparable benchmarks Is staff measuring what matters to you as a governing body? If not, what do you want us to measure and where do you want us to be from a benchmark perspective?
Noon – 12:45 p.m.	Lunch
12:45 – 2:45 p.m.	Redefining the FY 2006 – 2010 Capital Improvement Program

- Financial Reality
- Funding Gaps
- Priority Projects
- Use of \$5.5 million windfall

2:45 – 3:00 p.m.	Break
3:00 – 3:45 p.m.	Airport Commerce Park
3:45 – 4:00 p.m.	Conclusion - Action Items

Item for a Future Council Work Session:

Tourism	<ul style="list-style-type: none"> - Overview of Assessment - What outcomes does Council want from its investment in tourism?
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Note: The City has not yet received a copy of the assessment of the Tourism function that is being done by Virginia Tech. As a result, staff thought it was prudent to delay discussion on this until after the assessment report is received.

8/2/2005